

**DESIGNERS SECTION MEETING**  
**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,**  
**PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**  
**ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI**

**Thursday, September 11, 2003**

**9:30 A.M.**

**AGENDA**

1. **Call to Order**
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (5/29/03)
4. Administrative Report
  - a. Patricia Hoeft, Acting Bureau Director
    - i. Section Roster
    - ii. 2003 Meeting Dates
    - iii. To Do List
    - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
5. Section Member Activity
6. Legislative Issues
  - a. Update re: legislative proposal regarding mandatory continuing education
  - b. Update re: legislative proposal eliminating the "Experience Only" licensure option
7. Administrative Rules
8. Practice Issues
9. Examination Issues
10. New Business

11. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
  - a. Monitoring Report, if any
  - b. Case Closings, if any
  - c. Class 1 Hearings, if any
  - d. Deliberation on Proposed Stipulations, Administrative Warnings, and/or Disciplinary Action that May be Signed After Printing of Agenda
  - e. Pending Applications, if any
    - ii. Intent to deny application (Renee Vance)
  - f. Reinstatement Requests, if any
  - g. Examination Issues, if any
12. **RECONVENE TO OPEN SESSION**
13. Vote on items considered or deliberated upon in closed session, if voting is appropriate
14. Such other items as authorized by law
15. **ADJOURNMENT**

**Next Joint Board meeting: Nov. 12, 2003**

**Next Designers Section meeting: 2004**